

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
DECEMBER 9, 2013

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and receive grant funding under the DEEP Recycling Incentive Grants for Municipalities program.	Referred to Public Works, Parks and Environment Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from Clean Energy Finance and Investment Authority (CEFIA).	Referred to Operations, Management, Budget and Legislative Affairs Committee
3. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Cesidio Palmieri matter.	Passed
4. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Chabad Chevra matter.	Passed
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Evelyn Ardito matter.	Passed
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Lease Agreement with the Hispanic Health Council Foundation, Incorporated (HHCFI) for the use of 175 Main Street. HEARING DATE - Monday, December 16, 2013	Referred to Operations, Management, Budget and Legislative affairs Committee & Planning and Zoning Commission/Conn. Gen. Statute 8-24
7. MAYOR SEGARRA, with accompanying resolution de Authorization to participate in the Capitol Region Council of Governments (CRCOG).	Referred to Planning and Economic Development Committee
FROM TABLE	
8. Ordinance amending Chapter 2 Article II Sections 2-41 de Internal Audit Commission of the Municipal Code. (MAYOR SEGARRA)	Tabled
REPORTS	
9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, & PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE with accompanying resolution de Authorization to sell city-owned 95-101 Pearl Street to Pearl Street Properties and the execution of tax assessment fixing agreement for 95-101, and 111 Pearl Street as well as the Trumbull on the Park garage.	Passed as Amended
10. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de appointment of Dorian Grey Parker to the Commission on Addiction & Public Health.	Passed
11. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de appointment of Marry Painter to the Commission on Addiction & Public Health.	Passed
12. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de authorization to accept a grant from the Parent Trust for the implementation of the Parent Leadership Training Institute.	Passed
FOR ACTION	
13. Substitute Ordinance amending Chapter 10 de Parking Authority of the Municipal Code. (MAYOR SEGARRA)	Substitute to the substitute adopted
14. Substitute ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.	Adopted
15. Substitute ordinance amending Chapter 2, Article VI, Section 2-370 de Method of filling Vacancies of the Municipal Code.	Adopted
PROPOSED ORDINANCES	
16. (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) (COUNCILMAN ANDERSON) (COUNCILMAN CRUZ) (COUNCILMAN DEJESUS) (COUNCILWOMAN JENNINGS) (COUNCILMAN KENNEDY) (COUNCILMAN MACDONALD) Ordinance Amending Chapter 2 of the municipal code. HEARING DATE - Monday, December 16, 2013	Referred to Operations, Management, Budget and Legislative Affairs Committee
17. (MAYOR SEGARRA) Ordinance Concerning Appropriations in the General Fund.	Referred to Operations, Management, Budget and

HEARING DATE - Monday, December 16, 2013	Legislative Affairs Committee
18. (MAYOR SEGARRA) An Ordinance Amending an Ordinance Appropriating for Various Public Improvement Projects for the fiscal year 2013-2014 and Authorizing the issuance of bonds to meet the said appropriations. HEARING DATE - Monday, December 16, 2013	Withdrawn
RESOLUTIONS	
19. (MINORITY LEADER DEUTSCH) The Metropolitan District Commission de Appointment of Ashley Johnson as a Commissioner to.	Tabled
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL DECEMBER 9, 2013	
PROPOSED ORDINANCES	
20. (COUNCILMAN DE JESUS) Ordinance Amending Chapter 10 to include protections for the disabled and infirm of the Municipal Code. HEARING DATE - Monday, December 16, 2013	Referred to Public Works, Parks and Environment Committee
COMMUNICATIONS	
21. MAYOR SEGARRA, with accompanying resolution de Authorizing de Transferring appropriations within FY 2013-14 Capital Improvement Program.	Referred to Operations, Management, Budget and Legislative Affairs Committee
FOR ACTION	
22. Ordinance amending Chapter 2 Article VI, Division 7 Section 2-391(B) (11) of the Municipal Code. (MAYOR SEGARRA)	Adopted
23. MAYOR SEGARRA, with accompanying resolution de Appointment of Sabina E. Sitaru as Chief Information Officer for the Metro Hartford Information Services Department.	Passed

Attest:

**John V. Bazzano
City Clerk**